

County Buildings  
Wellington Square  
AYR KA7 1DR  
Tel No: 01292 616134

7th September 2016

**To: Siobhan White (Chair), Councillors D. Campbell, Cochrane, Connolly, Galbraith, Hampton, McGinley and Moonie**

**All other Elected Members for information only**

Dear Chair and Councillors

## **AUDIT AND GOVERNANCE PANEL**

You are requested to attend a meeting of the above Panel to be held in the **County Hall, County Buildings, Wellington Square, Ayr on Wednesday, 14th September 2016 at 10.00 a.m.** for the purpose of considering the undernoted business.

Yours sincerely

**VALERIE ANDREWS**  
Executive Director – Resources, Governance and Organisation

## **B U S I N E S S**

1. Declarations of Interest.
2. Minutes of previous meeting of 9th June 2016 ([copy herewith](#)).
3. Action Log and Work Programme ([copy herewith](#)).

## **External Audit Reports**

4. External Audit Reports – Progress to 30th June 2016 - Submit report by Head of Policy and Performance ([copy herewith](#)).
5. Audit Scotland (1) Housing Benefit Good Practice Guide; (2) Benefit Performance Audit Annual Update 2015/16; and (3) South Ayrshire Council – Audit of Housing Benefit – Risk Assessment Report – Submit report by Head of Finance and ICT ([copy herewith](#)).
6. Audit Scotland : Internal Controls Report 2015/16 – Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).

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7. Audit Scotland : Maintaining Scotland's Roads – A Follow-Up Report – Submit joint report by Executive Director – Economy, Neighbourhood and Environment and Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
8. Audit Scotland : The National Fraud Initiative in Scotland – Submit report by Head of Finance and ICT ([copy herewith](#)).

### **Internal Audit Reports**

9. Amended Internal Audit Charter – Submit report by Head of Finance and ICT ([copy herewith](#)).
10. Internal Audit – Progress Report (1) Follow-up of Internal Audit Action Plans; and (2) Progress of Annual Internal Audit Plans – Submit report by Head of Finance and ICT ([copy herewith](#)).
11. Internal Audit Service – Annual Report 2015/16 – Submit report by Head of Finance and ICT ([copy herewith](#)).
12. **Follow-up to Previous Confidential Audit Reports of 20th April and 9th June 2016 – Submit report by Head of Community Health and Care Services (copy herewith – members only).**

### **Other Governance Reports**

13. Tracking of Council/Panel Decisions –Submit report by Head of Legal and Democratic Services ([copy herewith](#)).

For more information on any of the items on this agenda, please telephone Janice McClure,  
Committee Services on 01292 612169, Wellington Square, Ayr or  
e-mail: [janice.mcclure@south-ayrshire.gov.uk](mailto:janice.mcclure@south-ayrshire.gov.uk)  
[www.south-ayrshire.gov.uk](http://www.south-ayrshire.gov.uk)